

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, AUGUST 1, 2016 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Raymond Rogina at 7:01 P.M.**
2. **Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Bessner, Lewis
Absent: Gaugel
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
5. **Presentations**
6. **Motion by Krieger, seconded by Bessner to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Bessner to accept and place on file minutes of the regular City Council meeting held July 18, 2016.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Krieger, seconded by Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/4/201- - 7/17/2016 the amount of \$5,256,644.54.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)

I. New Business

None

II. Committee Reports

A. Government Operations

1. Motion by Stellato, seconded by Silkaitis to approve a Class B Liquor License for Noodles & Company to be located at 3875 E Main Street, St. Charles (former TGIF Restaurant).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Bessner, Lewis
NAY: Krieger ABSENT: Gaugel
MOTION CARRIED

2. REMOVED: Motion to approve a Class C Liquor License for Dawn's VooDoo Room to be located at 214 W Main Street, St. Charles (former Acquaviva Winery).
- *3. Motion by Krieger, seconded by Bessner to approve a Massage Establishment license for St. Charles Park District to be located at 1050 Dunham Road, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Krieger, seconded by Bessner to approve the St. Charles History Museum Service Agreement for the St. Charles History Museum and funding in the amount of \$31,500 for FY 2016/17.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Bessner to approve funding allocation requests of the St. Charles 708 Mental Health Board agencies for FY2016/17.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Bessner to approve an **Ordinance 2016-M-33** Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2016A, and General Obligation Corporate Purpose Refunding Bonds, Series 2016B, of the City of St. Charles, Kane and DuPage Counties, Illinois, authorizing the execution of a bond order and escrow agreement in connection therewith, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Krieger, seconded by Bessner to accept and place on file the Minutes of the June 27, 2016 Government Services Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-85** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Kinetic Sculpture Project on behalf of the River Corridor Foundation.

- ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-86** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Bob Leonard Walk Site Improvement Project on behalf of the River Corridor Foundation.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
4. Motion by Turner, seconded by Lemke to approve a **Resolution 8016-87** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract to for Design Engineering Services for Digested Sludge Storage and Digesters Rehabilitation Project to Trotter and Associates, Inc.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED
- *5. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-88** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to for the Sanitary and Storm Sewer Lining Program to SAK Construction.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Bessner to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Resolution with the Illinois Department of Transportation for the Red Gate Road Resurfacing (LAFO) Project.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-89** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Design Engineering Services Agreement for the IL Route 31 Culvert Project to WBK, LLC.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-90** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Consulting Engineering Services Agreement for the Watershed Plan for the 7th Avenue Creek to H.R. Green, Inc.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)
- *9. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-91** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Consulting Engineering Services

Agreement for the Watershed Plan for the State Street Creek Stormwater and Watershed Plan to H.R. Green, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)

10. Motion by Turner, seconded by Lewis to approve a **Resolution 2016-92** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Authorization of Change Order No. 3 with Martam Construction for the North 5th Avenue Watermain Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED

11. Motion by Turner, seconded by Lewis to approve a **Resolution 2016-93** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Authorization of Contract Addendum No. 1 with Trotter & Associates for the North 5th Avenue Watermain Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED

- *12. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-94** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for the Public Works Roof Rehabilitation Project to J.L. Adler Roofing and Sheet Metal, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)

- *13. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-95** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for the Stuarts Crossing Basin 106c Shoreline Stabilization Project to V3 Construction Group.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)

- *14. Motion by Krieger, seconded by Bessner to approve a **Resolution 2016-96** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Purchase Order to for Supplemental Concrete Restoration to Geneva Construction Company.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)

- *15. Motion by Krieger, seconded by Bessner to approve Street and Parking Lot Closures and Amplification for the 2016 Scarecrow Festival taking place October 7-9, 2016.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Gaugel
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

None

D. No Executive Session

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment

Motion by Bessner, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:07 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk